



commerce  
undergraduate  
society

## **Commerce Undergraduate Society of the University of British Columbia, Vancouver**

Board of Directors Meeting | 12:00 PM, Saturday, February 17, 2018 | CUS Boardroom

*Open to the general membership of the Society unless otherwise deemed in-camera.*

**Note:** presentations and/or proposed motions from parties other than the members of the Board of Directors should be requested to be considered for inclusion on the agenda at least seven (7) days in advance of a meeting by contacting the Chair, Michael Pratt, at [michael.pratt@cus.ca](mailto:michael.pratt@cus.ca) – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

### **A. Call to Order and Adoption of the Agenda**

The meeting was called to order at 12:13PM

#### **I. Attendance and Confirmation of Quorum**

#### **II. Amendments to and Approval of the Agenda**

Moved: Jacob | Seconded: Natalie, as Daphne

*Be it resolved that the agenda be adopted as presented.*

In favour: all  
Opposed:none  
Abstentions:none

... the motion carries

### **B. Membership: Introductions, New Members, Declaration of Vacancies**

### **C. Chair's Remarks**

1. This will be Michael's final meeting as chairperson.

### **D. Presentations to the Board of Directors**

### **E. AMS Representatives' Report**

1. No updates.
2. Angela: the incoming AMS Representative is holding our second seat in AMS in Julien's absence

### **F. Commerce Student Senator's Report**

1. Meet and Greet on Wednesday
2. Will be asking Priscilla, incoming Senator, to come in to the next Senate meetings

### **G. Ombudsperson's Report**

## **H. Executive Reports**

### **I. President**

1. Executives have handed in reports to go to the board
2. Transition reports

### **II. Vice-President, Academic Affairs**

1. JDC West co-chair hiring happening in Round 1

### **III. Vice-President, External Affairs**

### **IV. Vice-President, Finance**

1. Met with AMS AVPF with CUS AVPFs and update the AMS on CUS Finances. Only \$700,000 of student fees were recognized, however, it should be \$900,000. She will look into this
2. Finished updated budget - earlier in the year, \$30,000 of sponsorship was recorded but this was not actually realized
3. Ajit, current AVPF, is now incoming VPF

### **V. Vice-President, Internal Affairs**

### **VI. Vice-President, Marketing and Communications**

1. Launched hiring for service council round 1
2. Helping Albert with marketing for Networking Night
3. Finishing documents for next year

### **VII. Vice-President, Student Engagement**

1. No updates

## **I. Committee Reports**

### **I. Academic Committee**

1. No updates

### **II. Budget Committee**

1. No updates

### **III. Policy Committee**

1. Meeting planned for March

### **IV. Awards Committee**

1. No updates
2. Tickets went out, round 1 closed last night. Round 2 happening tonight.

### **V. Clubs Review**

1. No updates

### **VI. Building Users Committee**

1. Angela: willing to spend up to \$66,000. Another meeting with Linda will be scheduled later on

### **VII. Endowment Fund**

1. Finished writing draft for Pam, will submit report soon

### **VIII. Conference Affiliation**

1. Since last meeting, not too much done. Framework is in place.
2. Evan: can you send me the framework and the timeline moving forward

### **IX. SPF**

1. Changes for SPF procedure will be finalized next board meeting
2. Working on a contract draft of SPF agreements with external parties

### **X. IT Steering Committee**

1. AJ: Spoke to Liam last week, no updates. Will be discussing with VPs, meeting within next 3 weeks. Timeline for projects tend to be lengthy.

- 2. IT will be moved from Presidential portfolio to Internal portfolio
- 3. Still gathering information, haven't had a meeting this term yet.

**J. Amendments to and Approval of Minutes**

**I. Minutes**

Moved: Jacob | Seconded: Victor

*Be it resolved that the Board of Directors approve its minutes dated Jan.28, 2018.*

In favour: all  
 Opposed: none  
 Abstentions:none

... the motion carries.

**K. Business Arising from the Service Council**

**L. Business Arising from the Executive Council**

- I. Evan: At the last exec meeting we discussed the services that should be cut: CCC, EMP, CCP, and the Cavalier. He will be creating a document to consolidate all of the recommendations

**M. Business Arising from the Committees of the Board of Directors**

**N. Other Business**

**O. Discussion**

**P. Next Meeting**

The next regularly scheduled meeting of the Board of Directors shall be: March 10 @ noon.

**Q. Adjournment**

Moved: Caryssa | Seconded: Jacob

*There being no further business, be it resolved that the meeting be adjourned at 12:38PM*

In favour: all  
 Opposed: AJJJJJJJJJJJJJJ  
 Abstentions: none

... the motion carries.

**CUS Attendance**

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
<b>Board of Directors</b>				

Daphne Tse	President	x		Natalie Yu
Michael Pratt	Commerce Student Senator	x		
Simran Cheema	Alma Mater Society Representative			
AJ Jha	Fourth Year Representative	x		
Matt Chiu	Fourth Year Representative	x		Evan Zhou
Jacob Kim	Third Year Representative	x		
Victor Yap	Third Year Representative		12:12PM	
Erwin Hsiung	Second Year Representative			
Angela Dai	Second Year Representative	x		
Caryssa Kim	First Year Representative	*		
Sanjay Khemani	First Year Representative			Matthew Yong
Maddison Zapach	Ombudsperson			
<b>Executive Council</b>				
Sapnil Mohanty	Vice-President, Academic Affairs			—
Stanley Yu	Vice-President, External Affairs			—
Matthew Yong	Vice-President, Finance	x		—
Phoebe Wong	Vice-President, Internal Affairs	x		—
Chris Bolton	Vice-President, Student Engagement			—
Evan Zhou	Vice-President, Marketing and Communications	x		—
<b>Other</b>				
Natalie Yu	Administrative Director	x		—

**Guests (optional)**

Name	Affiliation	Present ("X")	Late ("X")	Notes
<b>Invited</b>				
Katherine Pan	NSCC Chair	x		

Other				